1. **Call to Order – Walz**
   A meeting of the IEEE Computer Society Executive Committee was held via teleconference on 9 September 2013 at 4:00 p.m. EST. David Alan Grier, president, chaired and David Ebert served as secretary.

2. **Roll Call – Ebert**
   A roll call was held as follows:
   
   **A. Franchised Members**
   - Elizabeth L. Burd, 2nd VP, Member and Geographic Activities, present
   - Thomas M. Conte, 1st VP, Publications Activities, present
   - Paul R. Croll, VP, Technical & Conference Activities, present
   - David S. Ebert, Secretary, present
   - Jean-Luc Gaudiot, VP, Educational Activities
   - Paul K. Joannou, Treasurer, present
   - Donald F. Shafer, VP, Professional Activities, present
   - Charlene (Chuck) Walrad, VP, Standards Activities, present
   - John W. Walz, Past President, present

   **B. Ex officio Members (without vote)**
   - Angela R. Burgess, Executive Director, present
   - Roger U. Fujii, 2013 IEEE Division VIII Director, absent
   - James W. Moore, 2013 IEEE Division V Director
   - Susan K. (Kathy) Land, 2013 IEEE Division V Director-Elect, absent

3. **Introduction of Guests – Grier**
   The following guests and staff were present:
   - Evan M. Butterfield
   - Chris Jensen
   - Ray Kahn
   - Anne Marie Kelly
   - John G. Miller

4. **Approval of Agenda – Grier**
   Motion 4: Moore moved, Burd seconded, “MOVED, that the agenda be approved as is.” Motion carried by voice vote.

5. **President’s Report – Grier**
   Grier gave an update on the 2014 budget.

6. **Approval of Emerging Products & Services Committee members – Grier**
   Grier moved on behalf of the Emerging Products & Services Committee, “MOVED, that the IEEE Computer Society Executive Committee Consents to the Appointment of Alain April, Sven Dietrich, Andre Ivanov, Fabrizio Lombardi, and Christian Timmerer as 2013 EPSC Committee members.

7. **VP, Member and Geographic Activities Update – Burd**
   Burd gave a presentation on MGAB activities.

8. **VP, Educational Activities Update – Gaudiot**
   Gaudiot gave a presentation on EAB activities.
9. **VP, Professional Activities Update – Shafer**  
   Shafer gave a presentation on PAB activities.

10. **VP, Publications Update – Conte**  
    Conte gave a presentation on Pubs activities.

11. **VP, Technical and Conference Activities Update – Croll**  
    Croll gave a presentation on T&C activities.

12. **VP, Standards Activities Update – Walrad**  
    Walrad gave a presentation on SAB activities.

13. **President-Elect Update – Milojicic**  
    Milojicic gave a presentation on current activities.

14. **Adjournment – Grier**  
    The meeting adjourned at 5:00 p.m. EST.